2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075179

Entity Name: 235 CATALONIA, INC.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 CATALONIA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

235 CATALONIA AVE
CORAL GABLES, FL 33134

235 CATALONIA AVENUE
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 65-0736436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETO, RODNEY 235 CATALONIA AVENUE CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARRETO, RODNEY
Address: 235 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY BARRETO P 03/16/2010